City of Tacoma
Public Utility Board Meeting
January 23, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order
Roll Call
A. Approve Minutes of Previous Meetings
B. Comments by the Public
   Recognition: Tacoma Power Storm Response
C. Consent Agenda
D. Regular Agenda

Departmental
D-1 Resolution U-11056 – Award contracts and approve purchases:
1. Increase contract with Lewis County Public Utility District No. 1 to construct and
   lease a dark fiber network link between the Mayfield project boundary and Lewis
   County’s Salkum Substation ($52,098.78. Cumulative total $228,624.78, plus
   applicable taxes).

Tacoma Power
D-2 Resolution U-11057 – Establish a special project in the Utility Technology Services
section of Tacoma Power for the implementation of WorkForce Connect across
Tacoma Power, Tacoma Water, and City of Tacoma Environmental Services.

D-3 Resolution U-11058 – Establish a special project in the Utility Technology Services
Section of Tacoma Power for the implementation of the TPU 2019/2020 technology
portfolio.

H. Reports of the Director
   “Tacoma Report” airing of low income assistance programs.

The City of Tacoma does not discriminate on the basis of disability in any of its programs,
activities, or services. To request this information in an alternative format or to request a
reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or
speech to speech users please dial 711 to connect to Washington Relay services.